



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2012**

X155EUYJ

Company Name: **BLAKE ENTERTAINMENT LIMITED**

Company Number: **06483776**

Date of this return: **25/01/2012**

SIC codes: **47799**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE OLD CHURCH 48 VERULAM ROAD
ST ALBANS
HERTS
AL3 4DH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE BRIDGET**

Surname: **BOULT**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **OLIVER**

Surname: **BLAKE**

Former names:

Service Address: **47 BEADLES LANE
OXTED
SURREY
RH8 9JG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/08/1988** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JULIE BRIDGET**

Surname: **BOULT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/03/1965** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **BOULT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/01/1972** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO UNUSUAL RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **51 ORDINARY shares held as at the date of this return**
Name: **OLIVER BLAKE**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BOULT**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **JULIE BOULT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.